

June 25, 2026

To,
The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Re: Script Symbol “NXT-INFRA”

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on Thursday, June 25, 2026.

In terms of applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular No. SEBI/HO/DDHS-PoD2/P/CIR/2025/102 dated July 11, 2025, and Materiality of Information Policy of Nxt-Infra Trust (“Trust”), this is to inform you that the Board of Directors of Walter Infra Manager Private Limited (“Company”), Investment Manager to the Trust, at its Meeting held on Thursday, June 25, 2026, has inter alia:

1. Considered and approved the appointment of M/s. S. Sundararaman as the Valuer of the Trust for the financial year 2026-27 and approved the fees payable thereto, in accordance with Regulations 10, 21 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and subject to the approval of the Unitholders of the Trust. A brief profile of M/s S. Sundararaman is enclosed as **Annexure - 1**.
2. Approved the "Management Incentive Plan", proposed to be adopted, subject to approval of the Unitholders of the Trust and such other approvals as may be required under applicable law.

The documents referred to above shall also be uploaded on our website at [Nxt-Infra regulatory filings | Offer documents | Announcements](#).

Further, referring to our letter dated June 17, 2026, we hereby inform that Extra Ordinary Meeting of the Unitholders of the Trust, shall not be held on the scheduled date i.e., Friday, July 10, 2026, and may be held at a later date as may be determined by the Board of Directors. The Unitholders shall be informed accordingly.

You are requested to kindly take the same on record.

Thanking you,

For **Nxt-Infra Trust**
(acting through Walter Infra Manager Private Limited)
(in its capacity as Investment Manager of the Trust)

Aditi Tawde
Company Secretary and Compliance Officer
Membership No. A28753

Annexure -1

Brief profile of the Valuer

Mr. S Sundararaman is a fellow member from the Institute of Chartered Accountants of India, Graduate member of the Institute of Cost and Works Accountants of India, Information Systems Auditor (DISA of ICAI) and has completed the Post Qualification Certification courses of ICAI on IFRS, Valuation. He is a registered Insolvency Professional and a Registered Valuer for Securities or Financial Assets, having been enrolled with the Insolvency and Bankruptcy Board of India (IBBI) after passing the respective Examinations. He possesses more than 30 years of experience in servicing large and medium sized clients in the areas of Corporate Advisory including Strategic Restructuring, Governance, Acquisitions and related Valuations and Tax Implications apart from Audit and Assurance Services.